

**FINANCIAL DISCLOSURE REPORT**  
**FOR CALENDAR YEAR 2004**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                  |                                                                                                                                                                                                                                 |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| 1. Person Reporting (Last name, First name, Middle initial)<br>Carr, James G                                                                     | 2. Court or Organization<br>N.D. Ohio, Western Division                                                                                                                                                                         | 3. Date of Report<br>05/11/2005                           |
| 4. Title (Article III Judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br><br>Article III Judge active | 5. Report Type (check appropriate type)<br><br><input type="radio"/> Nomination,      Date<br><br><input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final                             | 6. Reporting Period<br><br>01/01/2004<br>to<br>12/31/2004 |
| 7. Chambers or Office Address<br><br>203 U. S. Courthouse<br>1716 Spielbusch Avenue<br>Toledo, Ohio 43624                                        | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br><br>Reviewing Officer _____ Date _____ |                                                           |

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.

**I. POSITIONS.** (Reporting individual only; see pp. 9-13 of filing instructions)

☐ **NONE** - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Board Member

Pretrial Services Resource Center

2. Trustee

Ohio State Bar Foundation

**II. AGREEMENTS.** (Reporting individual only; see pp. 14-16 of filing instructions)

☐ **NONE** - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 2004

West Publishing Co.(law book publishing co.) to prepare annual supplements for legal treatise, The Law of Electronic Surveillance.

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2005 MAY 12 P 1:59  
FINANCIAL  
DISCLOSURE OFFICE

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Carr, James G

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**III. NON-INVESTMENT INCOME.** (Reporting individual and spouse; see pp. 17-24 of filing instructions)**A. Filer's Non-Investment Income**☒ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1.

**B. Spouse's Non-Investment Income** - (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for honoraria.)☐ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE

1. 2004

University of Toledo

2. 2004

Consulting and Lecturing Fees

**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☐ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1. Yeshiva University

January 11 - 16, New York, New York, taught a class (transportation, lodging, meals)

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## V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1. \_\_\_\_\_

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1. \_\_\_\_\_

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## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                             | C.<br>Gross value at end of<br>reporting period |                                           | D.<br>Transactions during reporting period                |                                |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------|-------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.<br>div. rent. or<br>int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                             |                                                 |                                           |                                                           | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions)                                               |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |
| 1. Brokerage Account 1                                                                                                      |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |
| 2. Schwab Money Market Sweep                                                                                                | A                                       | Dividend                                    | J                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 3. DFA 5yr Global Bond Fund                                                                                                 | C                                       | Dividend                                    | L                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 4. DFA Emerging Markets                                                                                                     | A                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 5. DFA Int'l Smallcap                                                                                                       | B                                       | Dividend                                    | L                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 6. DFA Int'l Value Fund                                                                                                     | B                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 7. DFA Large Capital Int'l Portfolio                                                                                        | B                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 8. DFA Real Estate Securities Fund                                                                                          | B                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 9. DFA US Large Capital Fund                                                                                                | A                                       | Dividend                                    | L                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 10. DFA US Large Company Fund                                                                                               | A                                       | Dividend                                    | L                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 11. DFA US Smallcap                                                                                                         | A                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 12. DFA US Small Cap Value Fund                                                                                             | B                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 13.                                                                                                                         |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |
| 14. Brokerage Account 2 SEP                                                                                                 |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |
| 15. Schwab Money Market Sweep                                                                                               | A                                       | Dividend                                    | J                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 16. Schwab MKTTRK Growth                                                                                                    | A                                       | Dividend                                    | K                                               | T                                         |                                                           |                                |                                 |                                |                                                                   |
| 17.                                                                                                                         |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |
| 18. Brokerage Account 3 IRA                                                                                                 |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |

1. Income/Gain Codes: A = \$1,000 or less B = \$1,001-\$2,500 C = \$2,501-\$5,000 D = \$5,001-\$15,000 E = \$15,001-\$50,000  
(See Columns B1 and D4) F = \$50,001-\$100,000 G = \$100,001-\$1,000,000 H1 = \$1,000,001-\$5,000,000 H2 = More than \$5,000,000
2. Value Codes: J = \$15,000 or less K = \$15,001-\$50,000 L = \$50,001-\$100,000 M = \$100,001-\$250,000  
(See Columns C1 and D3) N = \$250,000-\$500,000 O = \$500,001-\$1,000,000 P1 = \$1,000,001-\$5,000,000 P2 = \$5,000,001-\$25,000,000  
P3 = \$25,000,001-\$50,000,000 P4 = \$50,000,001-\$100,000,000 P5 = More than \$100,000,000
3. Value Method Codes: Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market  
(See Column C2) U = Book Value V = Other W = Estimated

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| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             | Amount<br>Code I<br>(A -H)              | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 19. Schwab MMF Sweep                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 20. Schwab MKTTRK Growth                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 21.                                                                                                                         |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                |                                                                   |
| 22. Skudder Fund IRA                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 23. Skudder Fund IRA                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 24. Rental Property, Naples, Fla. (1997, \$75,000)                                                                          | D                                       | Rent                                 | M                                               | R                                  |                                                    |                                |                                 |                                |                                                                   |

|                         |                                |                             |                               |                               |                       |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 1. Income/Gain Codes:   | A = \$1,000 or less            | B = \$1,001-\$2,500         | C = \$2,501-\$5,000           | D = \$5,001-\$15,000          | E = \$15,001-\$50,000 |
| (See Columns B1 and D4) | F = \$50,001-\$100,000         | G = \$100,001-\$1,000,000   | H1 = \$1,000,001-\$5,000,000  | H2 = More than \$5,000,000    |                       |
| 2. Value Codes:         | J = \$15,000 or less           | K = \$15,001-\$50,000       | L = \$50,001-\$100,000        | M = \$100,001-\$250,000       |                       |
| (See Columns C1 and D3) | N = \$250,000-\$500,000        | O = \$500,001-\$1,000,000   | P1 = \$1,000,001-\$5,000,000  | P2 = \$5,000,001-\$25,000,000 |                       |
|                         | P3 = \$25,000,001-\$50,000,000 |                             | P4 = \$More than \$50,000,000 |                               |                       |
| 3. Value Method Codes   | Q = Appraisal                  | R = Cost (Real Estate Only) | S = Assessment                | T = Cash/Market               |                       |
| (See Column C2)         | U = Book Value                 | V = Other                   | W = Estimated                 |                               |                       |

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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

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## IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

5/11/05

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

### FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544